

MINUTES
STATE BOARD OF EDUCATION
March 25, 2002

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:05 a.m.

MEMBERS PRESENT

Frank Alvarez, President
Dr. Wade McLean, Vice President
Jaime A. Molera, Executive Officer
Dr. Peter Likins
Evangelina Conkie Hoover
Catherine Kasper
Nadine Mathis Basha
Dr. Matthew A. Diethelm

MEMBERS ABSENT

Mike File

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

President Alvarez reported

PRESIDENT'S REPORT

Superintendent Molera reported

SUPERINTENDENT'S REPORT

Ms. Basha reported

BOARD MEMBER REPORTS

No report

EXECUTIVE DIRECTOR'S REPORT

No report

LEGISLATIVE REPORT

PUBLIC COMMENTS

President Alvarez asked if there was anyone who wished to address the Board at this time and there was no response.

CONSENT ITEMS

Ms. Velasquez introduced the item.
After discussion, Dr. McLean made the
motion that the Board approve the
Consent Items. Dr. Diethelm seconded
the motion. Motion carried 8-0 (Absent:
File). Consent items were as follows:

MOTION

Consideration to Approve
Intergovernmental Agreements

**INTERGOVERNMENTAL
AGREEMENTS**

Consideration to Approve Request to
Budget and Accumulate in the
Unrestricted Capital Section for Sanders
Unified School District

**SANDERS UNIFIED SCHOOL
DISTRICT**

Consideration to Approve Request to
Budget and Accumulate in the
Unrestricted Capital Section for Red
Mesa Unified School District

**RED MESA UNIFIED SCHOOL
DISTRICT**

Consideration to Approve Request to
Participate in the Accounting
Responsibility Program – Dysart Unified
School District

**DYSART UNIFIED SCHOOL
DISTRICT**

Consideration to Approve Request to
Participate in the Accounting
Responsibility Program – Creighton
School District

CREIGHTON SCHOOL DISTRICT

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Consideration to Approve Request to Participate in the Accounting Responsibility Program – Cave Creek Unified School District

CAVE CREEK UNIFIED SCHOOL DISTRICT

Consideration to Determine Noncompliance with the USFR, Salome Consolidated Elementary

NONCOMPLIANCE WITH THE USFR, SALOME CONSOLIDATED ELEMENTARY

Consideration to Determine Noncompliance with the USFR, Osborn Elementary School District

NONCOMPLIANCE WITH THE USFR, OSBORN ELEMENTARY SCHOOL DISTRICT

Consideration to Determine Compliance with USFR, Globe Unified School District

COMPLIANCE WITH USFR, GLOBE UNIFIED SCHOOL DISTRICT

Consideration to Determine Compliance with the USFRCS, Kin Dah Lichi' I Olta Charter School

COMPLIANCE WITH USFRCS, KIN DAH LICHÍ' I OLTA CHARTER SCHOOL

Consideration to Approve Request from the State Board for Charter Schools to withhold 10% of State Aid from Wide Ruins Community School for Noncompliance

WITHHOLD 10% OF STATE AID FROM WIDE RUINS COMMUNITY SCHOOL FOR NONCOMPLIANCE

Consideration to Accept Moneys Under Enhancing Education Through Technology

ACCEPT MONEYS UNDER ENHANCING EDUCATION THROUGH TECHNOLOGY

Consideration to Accept Surrender of Certificate from Stephen Donahue

ACCEPT SURRENDER FROM STEPHEN DONAHUE

Consideration to Accept Surrender of Certificate from Angela Espinoza

ACCEPT SURRENDER FROM ANGELA ESPINOZA

Consideration to Accept Surrender of
Certificate from Neil Purdy

ACCEPT SURRENDER FROM
NEIL PURDY

Consideration to Accept Surrender of
Certificate from George Roberts

ACCEPT SURRENDER FROM
GEORGE ROBERTS

Ms. Hoover made the motion to approve
the Contract Abstracts. Superintendent
Molera seconded the motion. Motion
carried 8-0 (Absent: File).

CONTRACT ABSTRACT
MOTION

GENERAL SESSION

Ms. Barclay introduced the item. Mr.
Foster addressed the Board. Dr. McLean
made the motion that the Board approve
the Notice of Intent to Revoke the
Charter of Northwest Charter Academy.
Dr. Diethelm seconded the motion.
Motion carried 7-0 (Absent: File,
Likins).

NOTICE OF INTENT TO REVOKE
THE CHARTER OF NORTHWEST
CHARTER ACADEMY
MOTION

Ms. Barclay introduced the item. Mr.
Condos addressed the Board. Dr.
McLean made the motion that the Board
approve the Notice of Intent to Revoke
the Charter of Grand Canyon College
Preparatory Charter School. Ms. Hoover
seconded the motion. Motion carried 7-
0 (Absent: File, Likins).

NOTICE OF INTENT TO REVOKE
THE CHARTER OF GRAND CANYON
COLLEGE PREPARATORY CHARTER
SCHOOL
MOTION

Mr. Palmer introduced the item. Dr.
McLean made the motion that the Board
extend the cut-off date for individuals to
apply for certification who passed the
required teacher certification test
between January 2000 and May 2001
under minimum participation rules to

EXTEND THE CUT-OFF-DATE
UNDER MINIMUM PARTICIPATION
RULES
MOTION

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June 30, 2002. Superintendent Molera seconded the motion. Motion carried 7-0 (Absent: File, Likins).

Ms. Velasquez introduced the item to take a position on proposed legislation. No action was taken at this time.

PROPOSED LEGISLATION

Ms. Velasquez introduced the item. Dr. McLean made the motion that the Board deny consideration of Mr. Holder's settlement offer regarding Claude Winters certification case. Dr. Likins seconded the motion. Motion carried 7-0 (Absent: File, Molera).

**DENY CONSIDERATION OF
SETTLEMENT OFFER REGARDING
CLAUDE WINTERS
CERTIFICATION
MOTION**

EXECUTIVE SESSION

Ms. Hoover made the motion that the Board go into executive session for legal advice. Ms. Kasper seconded the motion. Motion carried 8-0 (Absent: File).

MOTION

Dr. McLean made the motion that the Board return to General Session. Dr. Diethelm seconded the motion. Motion carried 8-0 (Absent: File).

MOTION

GENERAL SESSION

Dr. McLean made the motion that the Board approve the settlement agreement with the Phoenix Newspapers. Dr. Diethelm seconded the motion. Motion carried 8-0 (Absent: File).

**SETTLEMENT AGREEMENT
WITH THE PHOENIX NEWSPAPERS
MOTION**

Dr. Garcia introduced the item and gave a update on Proposition 301 related legislation. No action was taken at this time.

UPDATE ON PROPOSITION 301

Dr. Garcia introduced the item. Dr. Likins made the motion that the Board adopt the Declarations and require all Arizona public school districts and charter schools to annually affirm that the central components of standards-based education are in effect at every level in their school district/charter school. The Declarations consist of three documents to be signed separately by the local governing board as a body, the district superintendent and every school principal including equivalent charter school officials. A complete Declaration requires all three documents to be signed and returned to the ADE. Any school district/charter school that fails to sign and return the complete Declaration will, upon the recommendation of the Department of Education, be required to appear before the Board for a hearing. Ms. Hoover seconded the motion. Motion carried 8-0 (Absent: File).

**ARIZONA'S INSTRUMENT TO
MEASURE STANDARDS (AIMS)
ADOPT THE DECLARATIONS
MOTION**

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Dr. Garcia introduced the item and gave a update on schools participating in AIMS workshops. No action was taken at this time.

ARIZONA'S INSTRUMENT TO
MEASURE STANDARDS (AIMS)
UPDATE WORKSHOPS

Dr. Garcia introduced the item and gave a informational session about the process, procedures and framework for AIMS test administration. No action was taken at this time.

ARIZONA'S INSTRUMENT TO
MEASURE STANDARDS (AIMS)
TEST ADMINISTRATION

Mr. Alvarez postponed the presentation and consideration of education issues presented by the Greater Phoenix Leadership until April 22, 2002 meeting.

GREATER PHOENIX LEADERSHIP

HEARING

Ms. Velasquez introduced the item stating that this was the time scheduled for the public hearing regarding R7-2-302 related to the AIMS implementation date for graduation from high school. After discussion, Dr. McLean made the motion that the Board close the record on R7-2-302. Superintendent Molera seconded the motion. Motion carried 8-0 (Absent: File).

PUBLIC HEARING R7-2-302
AIMS IMPLEMENTATION DATE
FOR GRADUATION FROM
HIGH SCHOOL
MOTION

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MINUTES

Ms. Velasquez introduced the item. Dr. Likins made the motion to approve the February 25, 2002 minutes. Ms. Basha seconded the motion. Motion carried 7-0 (Absent: File, Molera).

MOTION

ADJORNMENT

Mr. Alvarez adjourned the meeting at approximately 11:30 a.m.

Approved by the State Board of Education on

Frank Alvarez, President

Jaime A. Molera, Executive Officer